

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
BEAUMONT DIVISION

UNITED STATES OF AMERICA

v.

MINDY KAY MCGILVREY

§
§
§
§
§

No. 1:09CR175(12)

(Judge Marcia Crone)

INFORMATION


Count One

Violation: 18 U.S.C. § 4
(Misprision of a Felony)

That from on or about August 1, 2003, the exact date being unknown to the Grand Jury, and continuing thereafter until on or about February 17, 2010, in the Eastern District of Texas and elsewhere, **Mindy Kay McGilvrey**, defendant, while having knowledge of the actual commission of a felony recognizable by a court of the United States, to wit; conspiracy to possess with intent to distribute a Schedule II controlled substance, namely, cocaine HCl, in an amount of five (5) kilograms or more, and the defendant did knowingly conceal and did not as soon as possible make known the same to some judge or other person in civil authority under the United States.

In violation of 18 U.S.C. § 4.

JOHN M. BALES
United States Attorney


David H. Henderson
Assistant United States Attorney

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF TEXAS

JUL 15 2011

DAVID J. MALAND, CLERK
BY
DEPUTY

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF TEXAS

JUL 18 2011

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No. 1:09CR175(12)
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NOTICE OF PENALTY

Count One

Violation: 18 U.S.C. § 4

Penalty: Imprisonment for not more than three (3) years, a fine not to exceed \$250,000.00, or both. A term of supervised release of not more than one (1) year.

Special Assessment: \$100.00.